



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TREEHOUSE PROPERTIES LIMITED**

Company Number: **04379881**

Date of this return: **22/02/2012**

SIC codes: **55900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O WESTELL ACCOUNTANTS
3 BRADFELD COURT DRAYTON MILL
MILTON ROAD DRAYTON
ABINGDON OXFORDSHIRE
OX14 4EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY LINDSAY**

Surname: **POTTAGE**

Former names:

Service Address: **AESCULUS THE CHESTNUTS
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 3YN**

Company Director **1**

Type: **Person**

Full forename(s): **TREVOR PAUL**

Surname: **GILMORE**

Former names:

Service Address: **7 MEADOW CLOSE
MOULSFORD
WALLINGFORD
OXFORDSHIRE
OX10 9JL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/12/1959**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY LINDSAY**

Surname: **POTTAGE**

Former names:

Service Address: **TULWICK FARM TULWICK LANE
GROVE
WANTAGE
OXFORDSHIRE
UNITED KINGDOM
OX12 7PH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/06/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 49 ORDINARY shares held as at the date of this return
Name: TREVOR PAUL GILMORE

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: TIMOTHY LINDSAY POTTAGE

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: NEIL DAVID BURNS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.